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**MEETING MINUTES**

July 9, 2018

**I. Call to Order & Orders of the Day**

**Roll Call**

**PRESENT:** Members: Ernst Calais, Boris Lipkin, Liz Scanlon, Kathy Sutherland, Kevin Christman, Jeff Hosea, Matt Vander Sluis, Leslee Hamilton, Matthew Warren, Nicole Brown, Harvey Darnell, Elizabeth Fama, Derrick Seaver, Bill Souders, Paul Escobar, Shannon Alloway, Charlie Faas, Stephen McMahon, Glen Williams, Norma Camacho, Ken Caveney, Edward Saum, Nathan Ho, Teresa Alvarado, Laura Winter, Pilar Lorenzana, Eddie Truong, Reginald Swilley, Jon Pedigo, Jean Cohen, Shiloh Ballard, Pete Kolstad, and Jeffrey Buchanan.

**ABSENT:** Members: Dan Mountsier, Jonathan Martinez, Chris Augenstein, Sarah McDermott, and Maria Noel Fernandez.

**STAFF:** Lee Wilcox, City Manager Chief of Staff, Kim Walesh, Deputy City Manager/ Director of Economic Development, Nanci Klein, Assistant Director of Economic Development, Lori Severino, Civic Engagement Program Manager for the Diridon Station Area, Rosalynn Hughey, Director of Planning, Building, and Code Enforcement, Bill Ekern, Diridon Project Manager, Matt Raimi, Principal at Raimi + Associates, and Dave Javid, Principal at Plan to Place.

**Call to Order and Orders of the Day**

Lee Wilcox, City Manager Chief of Staff convened the Station Area Advisory Group at 6:12 p.m. in Wing 118-120 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

**I. Welcome and Introductions**

Lee Wilcox, City Manager Chief of Staff introduced staff and welcomed everyone to the meeting. Lee Wilcox, City Manager Chief of Staff, and SAAG members voted and approved Minutes for the June 27 meeting.

Documents Filed: Draft Minutes for June 27, 2018 meeting.

Action: Upon a motion by Board Member Leslee Hamilton and carried, the SAAG members unanimously approved the June 27, 2018 Minutes (33-0-5) Absent: Mountsier, Martinez, McDermott, Augenstein, and Fernandez.

## **II. Review of SAAG #5 Summary Notes**

Dave Javid, Principal at Plan to Place presented the meeting agenda, group agreements, and “SAAG #5 Summary Notes,” from the June 27 meeting.

Documents Filed: SAAG #5 Summary Notes from dated June 27, 2018, prepared by Dave Javid, Principal at Plan to Place, and Matt Raimi, Principal at Raimi + Associates.

## **III. Engagement Process Updates**

Dave Javid, Principal at Plan to Place Area provided a brief update on the engagement process; Advisory Group conversation ensued.

## **IV. “TED” Talks**

TED Talks were postponed, as Maria Noel Fernandez was unable to attend the meeting.

## **V. Report Backs from Solution Groups**

Kim Walesh, Deputy City Manager/ Director of Economic Development presented Parks, Public Space, Sustainability, and Neighborhood Quality of Life. Bill Ekern, Diridon Project Manager presented Transportation, Access, and Traffic. Matt Raimi, Principal at Raimi + Associates presented Land Use, and Urban Design.

## **VI. Public Comment**

The following people made comments to the Station Area Advisory Group: Stephenie Cooper, Aure Rais, Brian Grayson, Shani Kleinhaus, Diana Salazar, Jeremy Taylor, Larry Ames, and Richard Wong.

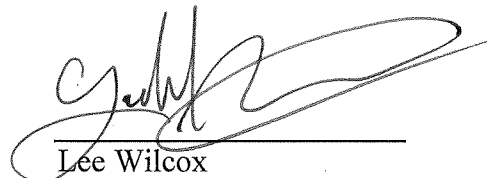
## **VIII. Next Steps and Meeting Schedule**

Lori Severino, Civic Engagement Program Manager for the Diridon Station Area, and Lee Wilcox, City Manager Chief of Staff presented Next Steps and Meeting Schedule.

*The next regular meeting will be August 13, 2018 at 6:00 p.m., San Jose City Hall.*

## **IX. Adjournment**

Lee Wilcox, City Manager Chief of Staff, adjourned meeting at 8:10 p.m.

  
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Lee Wilcox  
City Manager Chief of Staff

ATTEST:  
Station Area Advisory Group Secretary

  
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Tara Reid, Secretary